

**STATE BOARD OF EDUCATION  
2500 NORTH LINCOLN BOULEVARD  
STATE BOARD ROOM, SUITE 1-20  
OKLAHOMA CITY, OKLAHOMA**

**AGENDA**

**Thursday, September 27, 2018**

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence  
*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.*
3. **STATE SUPERINTENDENT**

Information from the State Superintendent

- Recognition of Department Employee for the month of September: **Jennifer Weber, Director Operations, Child Nutrition**

**4. BOARD - ADMINISTRATIVE**

- (Action) (a) Discussion and possible action on minutes of the August 23, 2018, regular State Board of Education meeting

**5. PUBLIC COMMENT**

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

**6. CONSENT DOCKET (Action)**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2018-2019 school year, and other requests:

(Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**

Watts Public Schools, Adair County  
Lexington City Public Schools, Cleveland County  
Noble City Public Schools, Cleveland County  
Prague Public Schools, Lincoln County  
Valliant Public Schools, McCurtain County  
Choctaw/Nicoma Park Public Schools, Oklahoma County  
Harrah Public Schools, Oklahoma County  
Byng Public Schools, Pontotoc County

(Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**

Peavine Public Schools, Adair County  
Springer Public Schools, Carter County  
Kiefer Public Schools, Creek County  
Pioneer Public Schools, Grady County  
Tuttle Public Schools, Grady County  
McCurtain Public Schools, Haskell County  
Preston Public Schools, Okmulgee County  
Justice Public Schools, Seminole County  
Texhoma Public Schools, Texas County  
Grandfield Public Schools, Tillman County  
Porter Consolidated, Wagoner County  
Waynoka Public Schools, Woods County

**3 Year Request**

LeFlore Public Schools, LeFlore County

(Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**

Timberlake Public Schools, Alfalfa County  
Forgan Springs Public Schools, Beaver County  
Dickson Public Schools, Carter County  
Lexington Public Schools, Cleveland County  
Weatherford Public Schools, Custer County  
Kremlin-Hillsdale Public Schools, Garfield County  
Tuttle Public Schools, Grady County  
Laverne Public Schools, Harper County  
McCurtain Public Schools, Haskell County  
Tishomingo Public Schools, Johnston County  
Agra Public Schools, Lincoln County  
Meeker Public Schools, Lincoln County  
Greenville Public Schools, Love County  
Ringwood Public Schools, Major County  
Purcell Public Schools, McClain County  
Porum Public Schools, Muskogee County  
Perry Public Schools, Noble County  
Harrah Public Schools, Oklahoma County  
Morris Public Schools, Okmulgee County

Woodland Public Schools, Osage County  
Quapaw Public Schools, Ottawa County  
Vanoss Public Schools, Pontotoc County  
Grandfield Public Schools, Tillman County  
Vian Public Schools, Sequoyah County  
Owasso Public Schools, Tulsa County  
Tulsa Public Schools, Tulsa County  
Waynoka Public Schools, Woods County

**3 Year Request**

Wilson Public Schools, Carter County  
Robin Hill Public Schools, Cleveland County  
Oilton Public Schools, Creek County  
Locust Grove Public Schools, Mayes County  
Goodwell Public Schools, Texas County

- (Action) (d) **Library Media Specialist – 70 O. S. § 3-126**  
Woodall Public Schools, Cherokee County  
Meeker Public Schools, Lincoln County  
Oklahoma City Public Schools, Oklahoma County  
**(Britton ES, Capitol Hill HS, Nichols Hills ES, Star Spencer HS)**  
Owasso Public Schools, Tulsa County

**3 Years**

Locust Grove Public Schools, Mayes County

- (Action) (e) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**

*All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.*

**7. DATA INFORMATION SYSTEMS, ASSESSMENT and ACCOUNTABILITY –  
Dr. Maridyth McBee, Interim Deputy Superintendent**

- (Action) (a) Discussion and possible action on the recommended value tables used to measure academic growth in the statewide multi-measured accountability system – **70 O. S. § 1210.545 and 20 U.S.C. §6311 Monica Daniels,**  
**Executive Director of Accountability**

**8. FINANCIAL SERVICES – Matt Holder, Deputy Superintendent of Federal  
Programs & Finance**

- (Action) (a) Discussion and possible action on school district requests for payment of late joint federal program claims - **OAC 210:25-3-7(12)**
- Title I, V
  - Special Education

**9. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs**

- (a) Interim Study Update

**10. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel**

- (Action) (a) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificate and certificate number of **Lucas Cane** pending an individual proceeding for revocation or other action - **70 O. S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

- 11. NEW BUSINESS** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O. S. § 311)

- 12. ADJOURNMENT** (Action)